

## LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Joseph Haney President

Connie Gramarossa Vice President

Richard Mrozinski Member

La Porte County Commissioners' Meeting Agenda Wednesday, April 5, 2023 at 10:00 a.m. County Complex Room 3 & via Zoom

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of March 16, 2023 minutes
- 6. Consideration of Claims
  - a. Payroll ending 03/17/2023 \$ 1,453,927.38
  - b. Operating Expense Claims \$5,335,471.60
- 7. Public Comment
- 8. Department Head Comments
- 9. Requests
- 10. Old Business
- 11. New Business
  - a. Consider LCSD 2023 contract Ronald Heeg, Sheriff.
  - b. Consider support to proceed to the County Council and request monies from Opioid settlement to purchase two TruNarc drug test instruments Ronald Heeg.
  - c. Consider on call agreement with Etica Corp for the not to exceed amount of \$60,000 and permission to approach the County Council for their approval Jerry Sullivan, Engineer.
  - d. Consider retiree pay for Vicki Ewart 60 sick days and 2 weeks vacation Heather Stevens, Clerk.
  - e. Consider annual service agreement for purchase of Tek84 Intercept whole Body Scanner Serial Number SN20040016 and Verizon wireless funding update Mericka Beaty, Community Corrections.
  - f. Consider proposed amendment to the SRI contract with county–Tim Stabosz, Auditor/Joie Winski, Treasurer.
  - g. Consider permission for La Porte Courthouse Lawn use for 11<sup>th</sup> annual prevent child abuse walk.
  - h. Consider approval for the FEMA mitigation plan Robert Sabie, Acting Director EMA.
  - i. Consider approval of Love's preliminary/final PUD application David Teyber, Project Manager.
  - j. Consider request to close Small Road from Orchard Avenue to Forrester Road for the La Porte County 43rd Annual Sprint Triathlon Nick Konwerski.
  - k. Consider sick days and 1 month insurance extension for retiring employee Erika Stallworth, Community Corrections.
  - 1. Consider agreement between NIPSCO and LPC regarding frost law permits and road repair costs Andrew Jones, Attorney.
  - m. Consider RFQ for engagement of industrial appraisal firm Andrew Jones, Attorney.
  - n. Consider secondary approval of Wagner Estate II Plat. Nathan Flickner, Wightman.
  - o. Consider settlement of \$7000 for property damage Gallagher Bassett.
  - p. Consider letter from office of the Indiana Attorney General and release of Prosecutors records.
- 12. Adjournment

Join Zoom Meeting

https://us06web.zoom.us/j/86029100910?pwd=V3AxeDdMSnQrbksvRGRya1RwQml3UT09

Meeting ID: 860 2910 0910Passcode: 689309